



INTERNAL USE ONLY: Proceedings include all events.  
04-15418 Dubin v. Real, et al

DOJ - U.S. DEPARTMENT OF  
JUSTICE  
Tax Division  
P.O. Box 502  
Washington, DC 20044

UNITED STATES OF AMERICA  
Defendant - Appellee

Thomas C. Stahl, Esq.  
(See above)  
[COR LD NTC usa]

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]

LESLIE E. OSBORNE, JR.,  
Individually  
Defendant - Appellee

Thomas C. Stahl, Esq.  
(See above)  
[COR LD NTC usa]

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]

JOHN F. PEYTON, Individually  
Defendant - Appellee

Thomas C. Stahl, Esq.  
(See above)  
[COR LD NTC usa]

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]

JOHN CANDON, individually and  
as bankruptcy court-appointed  
trustee  
Defendant - Appellee

No appearance  
No appearance

Don Jeffrey Gelber, Esq.  
FAX 808/531-6963  
808/524-0155  
Suite 1400  
[COR LD NTC ret]  
GELBER, GELBER, INGERSOLL &  
KLEVANSKY  
745 Fort Street  
Honolulu, HI 96813

CHARLES BANFE, Individually  
Defendant - Appellee

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]  
David Cheng, Esq.  
(See above)  
[COR usa]

DAVID A. EZRA, Individually  
Defendant - Appellee

Thomas C. Stahl, Esq.  
(See above)  
[COR LD NTC usa]

INTERNAL USE ONLY: Proceedings include all events.  
04-15418 Dubin v. Real, et al

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]

JUDICIAL COUNCIL OF APPEALS  
FOR THE NINTH CIRCUIT  
Defendant - Appellee

Thomas C. Stahl, Esq.  
(See above)  
[COR LD NTC usa]

Kenneth W. Rosenberg, Esq.  
(See above)  
[COR LD NTC aus]